

CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE

Eric Olivas - Chair

Dr. William Kass

Doug Mitchell

Edward Harness, CPOA Executive Director

Monday, February 8, 2021 at 8:30 a.m.
Video Conference

SPECIAL MEETING AGENDA

- I. Welcome and Call to Order: *Chair Eric Olivas***
- II. Approval of the Agenda**
- III. Approval of the Minutes from January 25, 2021**
- IV. Meeting with Counsel re: Personnel Issues and Closed Discussion to discuss Possible Action re: Personnel Issues**
 - a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)**
 - i. Executive Director's Evaluation 2020**
- V. Other Business**
- VI. Next Regular Meeting - February 22, 2021 at 4:00 p.m. (Video conference)**
- VII. Adjournment**